

TOWN BOARD MEETING

March 13, 2017

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - February 13, 2017

B. Public Concerns

C. Reports

1. Town Clerk
2. Planning Board
3. Zoning Board of Appeals
4. Codes Enforcement
5. Assessors
6. Education and Libraries - Bennati
7. Intergovernmental Relations - Adamkowski
8. Economic Development - Peters
9. Operations - McDonough
10. SWOCO Report - Watson
11. Supervisor's Report - February 28, 2017
12. Highway Superintendent's Report
13. County Legislators - Keith Schiebel
14. Historian's Report
15. Motion to accept above reports
16. Motion to pay bills

D. Business

1. Annual Report completed and submitted on 3/1/17.
2. Received Franchise fee check 4th quarter \$5,545.82 on 3/6/17.
3. Received 4th quarter sales tax check \$227,779.44 on 3/1/17.
4. Received thank you letter from Mercy Flight.

5. The Town must apply to create a 2nd part time Codes Enforcement Officer non-competitive position. Oneida County Civil Service discovered this 2nd position was erroneously established on 7/24/1990 in the non-competitive class, and Towns are only allowed one. Even though utilized for many years, this position must be processed-Motion
6. Town board voted in executive session to retained a new attorney von Briesen & Roper, s.c. for the Land into Trust petition to State Supreme Court for review.
7. Public Hearing scheduled for April 10th at 6:45PM for changes to sign regulations with codes department. - Motion
8. Single Audit Certification Form from Division of Homeland Security and Emergency Services sign showing Town federal awards for 2016 did not exceed \$750,000. - Motion
9. Oneida County Board of Elections letter requesting use of Town Office Building as polling station. New contract requiring town to secure liability insurance of \$1,000,000.-Motion
10. Penny Eaton and Darby Smith would like to present options for employees to have Aflac insurance.
11. Discussion on legalities of the Town allowing Codes Enforcement Officer to carry pistol in building.
12. Approve up to \$3500 for newsletter- Motion

E. Good of the Order

F. Adjournment

G. Executive Session -